Perth, 25 April 2017 This is the Approved Minute.

Convenor

#### PERTH AND KINROSS LICENSING BOARD

# **Minutes of Statutory Meeting of the Licensing Board**

**Held on 13 July 2017** 

#### Present:-

Councillors Anderson; Baird; Brock; Doogan; Gray; James; Jamieson; Pover; and Wilson

Councillor Baird presiding

Also present: Colin Elliott, Depute Clerk to the Licensing Board; Debbie Merchant, Licensing Manager (Up to and including Item 6); and Shona Michie, Licensing Enforcement Officer

### 1. **ELECTION OF CONVENOR**

Motion (Councillors Gray and Pover) Nominate Councillor Anderson.

Amendment Councillors Wilson and Brock) Nominate Councillor Baird.

Motion – 4 votes; Amendment – 5 votes.

Resolved in accordance with the Amendment.

### 2. **ELECTION OF VICE CONVENOR**

Motion (Councillors Baird and James) Nominate Councillor Jarvis.

Amendment Councillors Doogan and Gray) Nominate Councillor Anderson.

Motion – 5 votes; Amendment – 4 votes.

Resolved in accordance with the Motion.

### 3. **INTRODUCTIONS**

The Convenor introduced those present.

## 4. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

# 5. MINUTES

Subject to one correction with 'Norrie' to become 'Norie' on the Perth Concert Hall major variation application, the Minute of the meeting of 20 April 2017 was submitted and approved as a true record and authorised for signature.

### 6. REPORT ON FINANCIAL STATEMENT OF PERTH AND KINROSS LICENSING BOARD

The Board discussed and noted the Report on the Financial Statement.

# 7. <u>NEW PREMISES LICENCE APPLICATIONS</u>

Premises	Applicant	Decision
Ballintaggart Farm	Christopher James Stewart	Downgrade the application to a provisional premises licence
Grandtully Pitlochry PH9 0PX	Rowley	Amend the provisional premises licence as follows:  Operating Plan
		5 Amend activities to:     Live performances YYN     Outdoor drinking facilities YYN  Box after 5(e) Amend Receptions narrative by deleting 'and may go to 1am' and insert instead, 'but would finish within core hours'; Delete reference to Live Performances; Delete reference to Outdoor drinking facilities. 6(b) After 'Children' add the words, 'and young persons'.  Thereafter, grant subject to mandatory conditions, and Local Conditions  (1) No live or recorded music shall be played in or into
Food in the Park	Food in the Park	the outdoor licensed area.  Grant subject to mandatory conditions, and
Museum Carpark	I OOU III LIIC F AIK	Grant Subject to manuatory conditions, and
Blair Atholl Perthshire		Local Conditions

PH18 5SP		<ul> <li>(1) Written policies shall be in place for the premises and immediate external area and shall be implemented by the premises licence holder and all staff involved in the sale and consumption of alcohol, all to the continuing satisfaction of the Board, for:         <ol> <li>(i) noise mitigation</li> <li>(ii) dispersal of patrons</li> <li>(iii) the control and management of functions</li> </ol> </li> <li>(2) Amplified music is only permitted on Fridays, Saturdays, Sundays and shall cease on Fridays and Saturdays at 11pm and on Sundays at 10pm</li> <li>The premises licence is not to be issued until an amended layout plan is submitted to the satisfaction of the Board's officials including (i) showing the revised toilet arrangements, (ii) revised red hatched area and containment next to the toilets, (iii) adding the missing emergency exits and clear widths for those in relation to the marquee, and (iv) marking the Craft Centre area.</li> </ul>
1 & 2 the Square Aberfeldy PH15 2DD 13 WI Sc	ichael Haggerton Trading s Habitat Café lo Knight Training 34 The Barracks lhite Cross buth Road ancaster A1 4XQ	Grant subject to mandatory conditions, and  Local Condition  (1) The outside seating area shall be operated in accordance with the Licensing Board's Policy on Pavement Cafes.  With the premises licence not to be issued until such time as (i) an amended layout plan is submitted to the satisfaction of the Board's officials including (a) adding the external dimension to the top of the Food Preparation Area, (b) clearly showing the off sales display area with the

		required dimensions shown, and (c) deleting reference to 'Alcohol Display' at the Bar Area; (ii) amend the Operating Plan off sales capacity if required following resolution of (i)(b); and (iii) confirmation from Transportation, Perth and Kinross Council that Roads Consent is in place for the outdoor area.
Pitcrocknie Restaurant & Coffee House Pitcrocknie Alyth PH11 8JJ	Pitcrocknie Ltd	Amend the premises licence application as follows:  Delete the site layout plan from the premises licence application; and Amend the legends on the lower ground and upper ground floor layout plans by referring to Male = M and Female = F, in respect of the toilet provision  Thereafter, grant subject to mandatory conditions

# 8. PROVISIONAL PREMISES LICENCE APPLICATIONS

Premises	Applicant	Decision
Aldi Broich Road Crieff PH7 3SG	Aldi Stores Ltd C/o TLT LLP Solicitors LP-10 Glasgow 6	Grant subject to mandatory conditions
Crieff Food Company 3 High Street Crieff PH7 3HU	The Crieff Food Company	Amend the provisional premises licence application as follows:  Add 'Stairs to Upper Floor Area' onto the Lower Ground Floor Layout Plan

		Thereafter, grant subject to mandatory conditions, and
		Local Condition
		(1) No alcohol shall be sold or consumed within the upper ground floor outdoor area.
Loch Leven Brewery The Muirs Kinross KY13 8AS	The Kinross Brewery Ltd	Grant subject to mandatory conditions

# 9. <u>VARIATION (MAJOR APPLICATIONS)</u>

Premises	Applicant	Decision
Co-operative Group Unit 5	Co-operative Group Food Limited	Grant subject to amending the premises licence as follows:
Argyll Road North Muirton	C/o Hill Brown Licensing RWF House	Premises Licence
Perth PH1 3BZ	5 Renfield Street Glasgow	Amend the name of the premises to 'Co-op'
	G2 5EZ	Operating Plan
		Box after 5(e) Add the following, 'Recorded background music may be played within and outwith core hours.'  5(f) Delete existing and insert the following, 'The sale of food, non-food and other household goods and the provision of ancillary services within and outwith core licensed hours.'

Co-operative Group	Co-operative Group Food	Grant subject to amending the premises licence as follows:
52 High Street Kinross KY13 8AN	Limited C/o Hill Brown Licensing RWF House	Premises Licence
KT 13 OAN	5 Renfield Street Glasgow	Amend the name of the premises to 'Co-op'
	G2 5EZ	Operating Plan
		Box after 5(e) Add the following, 'Recorded background music may be played within and outwith core hours.'  5(f) Delete existing and insert the following, 'The sale of food, non-food and other household goods and the provision of ancillary services within and outwith core licensed hours.'
Co-operative Group 17 Darnhall Drive Perth	Co-operative Group Food Limited C/o Hill Brown Licensing	Grant subject to amending the premises licence as follows:  Premises Licence
PH2 0HD	RWF House 5 Renfield Street Glasgow	Amend the name of the premises to 'Co-op'
	G2 5EZ	Operating Plan
		5(f) Delete existing and insert the following, 'The sale of food, non-food and other household goods and the provision of ancillary services within and outwith core licensed hours.'
Co-operative Group 168 Oakbank Road	Co-operative Group Food Limited	Grant subject to amending the premises licence as follows:
Perth PH1 1HA	C/o Hill Brown Licensing RWF House	Premises Licence
	5 Renfield Street	Amend the name of the premise to 'Co-op'

	Classow	
	Glasgow G2 5EZ	Operating Plan
		5(f) Delete existing and insert the following, 'The sale of food, non-food and other household goods and the provision of ancillary services within and outwith core licensed hours.'
Co-operative Group Tulloch Square	Co-operative Group Food Limited	Grant subject to amending the premises licence as follows:
Perth PH1 2PW	C/o Hill Brown Licensing RWF House	Premises Licence
	5 Renfield Street Glasgow	Amend the name of the premises to 'Co-op'
	G2 5EZ	Operating Plan
		5(f) Delete existing and insert the following, 'The sale of food, non-food and other household goods and the provision of ancillary services within and outwith core licensed hours.'
That Bar/The Loft 145-149 + 157 South Street	Centreglobal Limited C/o J W Wyllie &	Grant subject to amending the premises licence as follows:
Perth PH2 8NY	Henderson	Premises Licence
1112 0141	Perth	Amend Description of Premises as follows: Inserting the words, "which can also be used for function/significant entertainment purposes" between the words "floor" and "and" where they occur in the second line.
		Operating Plan
		4 Delete existing paragraph 3 and insert instead:

'Festive core hours for private functions and festive entertainment hours apply to upper floor areas and ground floor areas "G1", "G2", "Lobby", and "Loft Access" on layout plan when said ground floor areas are used for function or significant entertainment hours.'

5(f) Amend paragraph 3 to read, 'Ground floor areas marked "G1" and "G2" .....':

Delete existing paragraphs 4, 5 and 6 and insert instead:

'When the areas marked "G1" and/or "G2" on the layout plan are to be used for significant entertainment hours, the following provisions apply:-

Prior to being utilised during significant entertainment hours, the areas marked "G1" and/or "G2" on the layout plan will cease to be used for core hour purposes, will be cleared of patrons and will be kept clear of patrons for a period of one hour before reopening for use during significant entertainment hours.

#### **Conditions**

Amend local conditions as follows:

Delete Local Condition (1) and insert instead,

"(1) The provision of alcohol in the upper floor areas and the ground floor areas G1 and G2 as shown on the Layout Plan when said areas G1 and G2 are used for significant entertainment purposes are for consumption on the premises only."

Delete Local Condition (2) and insert instead,

"(2) The provision of alcohol in the upper floor areas and the

ground floor areas G1 and G2 as shown on the Layout Plan when said areas G1 and G2 are used for significant entertainment purposes is ancillary to the entertainment provided."

Delete Local Condition (3) and insert instead,

"(3) For the upper floor areas and the ground floor areas G1 and G2 as shown on the Layout Plan when the said areas G1 and G2 are used for significant entertainment purposes the entertainment provided must be on a continuous basis with breaks of not more than 15 minutes in any one hour."

Delete Local Condition (4) and insert instead,

"(4) For the upper floor areas and the ground floor areas G1 and G2 as shown on the Layout Plan when the said areas G1 and G2 are used for significant entertainment purposes, their shall be a minimum entry charge which shall be fixed by the Licensing Board each year for the year beginning 1st July and ending 30th June. For the purposes of fixing the minimum entry charge the Board shall take into account any representations from the Licensees of such premises."

Add Local Conditions as follows:

- (8) Significant entertainment must be in operation within Area G1 on the layout plan for that area to be used for significant entertainment hours.
- (9) A clicker or counter system must be operated during significant entertainment hours such that the premises licence holders know, at any time, the number of persons on the ground floor and on the 1<sup>st</sup> floor, all to the continuing satisfaction of the Board.

The Robert Burns Lounge 3 County Place	Edward Gray	Grant subject to amending the premises licence as follows:
Perth PH2 8EE		Operating Plan
1112 022		5(c) Amend Gaming to 'YYN'
The Scottish Deli	Perthshire Deli Ltd	Grant subject to amending the premises licence as follows:
1 and 1A Atholl Street Dunkeld Perthshire		Premises Licence
PH8 0AR		Delete existing Description of Premises and insert instead "Delicatessen, fine wine shop and café/restaurant within a row of existing Georgian buildings in the rural village location of Dunkeld."
		Operating Plan
		1(b) Amend to 'NO'
		1(c) Amend to 'YES'
		Add social demand hours as requested Amend terminal off sales hours to 10pm, 7 days per
		week 4 Amend to 'YES' and add narrative as follows:
		'Festive social demand (premises offering no significant
		entertainment) as permitted by Licensing Board policy.'
		5 Amend as follows:
		Restaurant YYY
		Receptions YYY
		Club meetings YYY Recorded music YYY
		Live performances YYN
		Box after 5(e) Add as follows:
		'5a: Food may be provided prior to 11.00am

5b: Receptions/Club meetings may take place prior to 11.00am
5c: Recorded music (with associated PRS/PPL licence may be played prior to 11.00am, but only ever as

Note re 5g "Live performances": Live acoustic only music may be available during core licensed hours.'

5(f) Delete existing and insert instead:

'Deli is open (as is currently), from 9am for the sale of speciality foods, either take-away or sit-in.'

- 5(g) Amend to 'N/A / N/A'
- 6(a) Amend to 'YES'

background music.

- 6(b) Add 'Permitted entry unaccompanied as deli customers or having sit-in food, but always at the discretion of trained staff.'
- 6(c) Add 'All ages.

Note: Baby changing facilities available in customer toilet; high chair available for babies/toddlers; plug covers in place on all plug sockets.'

- 6(d) Add 'At all times'
- 6(e) Add 'All public areas'
- 7 Amend off sales capacity to 3.7m2 Add 'On sales capacity: 30 covers'

### Layout Plan

Amend the layout plan as sought.